

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Airport	(2) MEETING DATE 2/07/2012	(3) CONTACT/PHONE Richard Howell, Deputy Director (805) 781-5205 <div style="text-align: right;">pmd</div>	
(4) SUBJECT Request to approve a Memorandum of Agreement (MOA) with Federal Aviation Administration (FAA), providing for construction, operation and maintenance of FAA owned navigation, communication and weather aid and facilities, for the support of air traffic operations at the San Luis Obispo County Regional Airport.			
(5) RECOMMENDED ACTION The General Services Agency recommends your board approve by four-fifths vote the attached MOA and instruct the Chairperson to sign.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? No
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation (Time Est. _____) <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A		(12) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input checked="" type="checkbox"/> 4/5th's Vote Required <input type="checkbox"/> N/A	
(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(14) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
(15) LOCATION MAP Attached	(16) BUSINESS IMPACT STATEMENT? No	(17) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date 08-06-96, 11-04-97, 09-26-00	
(18) ADMINISTRATIVE OFFICE REVIEW <div style="height: 50px;"></div>			
(19) SUPERVISOR DISTRICT(S) District 3 -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Airport / Richard Howell, Deputy Director
(805) 781-5205

DATE: 2/07/2012

SUBJECT: Request to approve a Memorandum of Agreement (MOA) with Federal Aviation Administration (FAA), providing for construction, operation and maintenance of FAA owned navigation, communication and weather aids and facilities, for the support of air traffic operations at the San Luis Obispo County Regional Airport.

RECOMMENDATION

The General Services Agency recommends your board approve by four-fifths vote the attached MOA and instruct the Chairperson to sign.

DISCUSSION

On August 6, 1996, November 4, 1997, September 26, 2000 and September 17, 2002, your Board approved a total of six different "no cost" land lease agreements, collectively, with the FAA for the construction, operation, and maintenance of FAA owned navigation, communication, and weather aids and facilities at the San Luis Obispo County Regional Airport.

These leases, to date, have been renewed by the FAA on an annual basis. Additionally, they have staggered final expiration dates ranging from September 30, 2012 to September 30, 2021, and cannot be extended.

The FAA has requested that all US airports replace their existing leases pertaining to the FAA's subject navigational aids and facilities with the FAA's MOA. The MOA includes all of the FAA's equipment and facilities for a specific airport, as identified on the airport's most current approved Airport Layout Plan (ALP). Airports that receive Airport Improvement Program Grants (including the County's airport) (per Federal Grants Assurance #28) are required to follow and abide by FAA rules, regulations and agreements. The San Luis Obispo County Regional Airport uses FAA navigation aid facilities in order to operate in a safe and efficient manner. Failure to have such equipment and facilities would severely impact both commercial air and general aviation operations. The proposed FAA MOA would cover a term, retroactively from October 1, 2006 through September 30, 2026 for all of the subject FAA aids and facilities at the Airport. The MOA affords the FAA the right to terminate the agreement, with an advanced 60 day written notice. A list of the subject facilities can be found on page 6 of the attached MOA.

OTHER AGENCY INVOLVEMENT/IMPACT

County Counsel has reviewed and approved the MOA as to form and legal effect.

FINANCIAL CONSIDERATIONS

In lieu of paying rent, the FAA will continue to provide, operate, and maintain its navigational aid facilities for the support of air traffic operations at the San Luis Obispo County Regional Airport. The MOA will result in no cost to County.

RESULTS

Approval of the attached MOA with the FAA will:

- Provide a uniform long term agreement between the County and the FAA for all of the FAA's existing navigational aid facilities at the San Luis Obispo County Regional Airport by using one document instead of six.
- Ensure continued navigation, communication and weather aids in support of air traffic operations at the San Luis Obispo County Regional Airport.
- Allow the FAA to add additional navigation, communication, and weather aids and related facilities as it deems appropriate for the San Luis Obispo County Regional Airport without the need to create a new lease.

ATTACHMENTS

1. Memorandum of Agreement - Agreement # DTFAWP-06-L-00050
2. Location Map for FAA Navigational Aids at SLO County Regional Airport